

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2009 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet

Operating Expenses about XX% below budget

Progressive Proposal to plant trees

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- List of dry rot repair for Sea View:
- #104 (Gardea) moisture in unit; Dan McLaughlin of City report
- 7606 retaining wall, engineer, etc.
- Asphalt & slurry seal project
- Towing vehicles with expired registration

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Identifying water meters (Nathan 8/17/09)
- Updating reserve study (Todd 8/24/09)
- Recording lien
- Assessment, income, expense, budget, management, maintenance, repairs of the development
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 8 units
- Complaint settled
- Foreclosure

8. ADJOURNMENT (Scheduled meeting – 10/8/09 @ 6:30PM)

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